Metropolitan Water Reclamation District of Greater Chicago
Meeting Minutes
Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Frank Avila, Commissioner Patricia Horton, Chairman of Finance Gloria Alitto Majewski, Commissioner Barbara J. McGowan, Vice-President Kathleen Therese Meany, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, May 20, 2010 | **10:05 AM** | **Board Room**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 7 - Frank Avila; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 2 - Patricia Horton; and Cynthia M. Santos

Finance Committee

Report

Authorization

1 **10-0639** Authority to add Project 09-871-3S, Inverted Siphon Inspection, North Service Area, Stickney Service Area & Calumet Service Area to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is $3,050,000.00

Recommended

Procurement Committee

Report

2 **10-0626** Report of bid opening of Tuesday, May 4, 2010

Recommended

3 **10-0638** Report of bid opening of Tuesday, May 11, 2010

Recommended

Authorization

4 **10-0617** Authorization to amend Board Order of January 7, 2010, regarding Authority to advertise Contract 10-681-11 Window Washing Services at Various Locations, estimated cost $73,800.00, Account 101-66000/69000-612490, Requisitions 1289230 and 1293106

Recommended

5 **10-0640** Authorization to amend Board Order of April 1, 2010 regarding authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $247,537.46, from an amount of $229,610,728.74 to an amount not to exceed $229,858,266.20, Account 401-50000-645650, Purchase Order 5000954, Agenda Item No. 28, File No. 10-0431

Recommended

6 **10-0648** Authorization for payment to DuPage River/Salt Creek Workgroup (DRSCW) for 2010/2011 membership dues in an amount not to exceed $61,005.00, Account 101-15000-612280

Recommended

Authority to Advertise

7 **10-0616** Authority to advertise Contract 10-771-11 Underground Infrastructure Cleaning and Manhole Repairs in the North Service Area, estimated cost $225,000.00, Account 101-67000-612600, Requisition 1301534

Recommended

8 **10-0621** Authority to advertise Contract 10-825-11 Repair One 1,750 HP Synchronous Motor and Installation of One Motor Starting Line Reactor at the Calumet Water Reclamation Plant, estimated cost $40,000.00, Account 101-68000-612650, Requisition 1301041

Recommended

9 **10-0622** Authority to advertise Contract 10-728-11 Furnish, Deliver and Install Remote Telemetry Units at Unmanned Reservoirs, Pumping Stations and Aeration Stations in the North Service Area, estimated cost $440,000.00, Account 101-67000-612650, Requisition 1301542

Recommended

10 10-0623 Authority to advertise Contract 10-780-11 Rehabilitation of Fine Bubble Diffuser Systems and Pumping Station Improvements in the North Service Area, estimated cost $2,000,000.00, Account 401-50000-645750, Requisition 1255113

Recommended

11 10-0646 Authority to advertise Contract 11-404-11 Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a 36-Month Period, estimated cost $107,400.00, Account 101-25000-612780, Requisition 1302506

Recommended

12 10-0647 Authority to advertise Contract 11-435-11 Maintaining Automatic External Defibrillators (AEDs), Complete with Accessories, at Various District Locations for a 36-Month Period, estimated cost $60,000.00, Account 101-25000-612780, Requisition 1302507

Recommended

13 10-0657 Authority to advertise Contract 10-874-11 Furnish, Deliver and Erect a Pre-Engineered Steel Storage Building at the Calumet Water Reclamation Plant, estimated cost $835,000.00, Account 401-50000-645680, Requisition 1299703

Recommended

14 10-0663 Authority to advertise Contract 10-726-11 Furnish and Deliver Instrumentation to the North Side Water Reclamation Plant, estimated cost $72,000.00, Account 101-67000-623070, Requisition 1304562

Recommended

Issue Purchase Order

15 10-0624 Issue purchase order for Contract 10-678-11, Locksmith Services at Various Service Areas, Groups A and B, to Fullmer Locksmith Service, Inc., in an amount not to exceed $90,000.00, Accounts 101-68000, 69000-612680, Requisitions 1289895 and 1293015

Recommended

16 10-0631 Issue purchase order and enter into an agreement with PerkinElmer, Inc., for Preventive Maintenance, Repair and Consumable Supplies for various PerkinElmer Instruments at various locations, in an amount not to exceed $187,090.57, Accounts 101-16000-612970, 623570, Requisition 1303004

Recommended

17 10-0632 Issue purchase order and enter into an agreement with 233 Broadcast, LLC, for rental space on the 88th Floor of Willis Tower, located at 233 South Wacker Drive in Chicago, Illinois, for Communications Radio Repeater Equipment for a 5-Year period, from June 1, 2010 to May 31, 2015, in an amount not to exceed $69,922.52**,** Account 101-69000-612330, Requisition 1298114 *(As Revised)*

Recommended

18 10-0643 Issue purchase order and enter into an agreement with EarthCam, Inc. for the renewal of communication and archiving services in an amount not to exceed $17,876.80, Account 201-50000-612990, Requisition 1296506

Recommended

19 10-0652 Issue purchase order for Contract 10-602-11, Furnishing and Delivering Chain, Sprockets and Appurtenances to Various Service Areas, to Fairfield Service Company of Indiana, LLC, for Groups A, C, and E., in an amount not to exceed $657,338.46, and to Allied-Locke Industries, Inc., Groups B and D, in an amount not to exceed $145,724.00, Accounts 101-67000, 68000, 69000-623270, Requisitions 1286894, 1286897, 1286899, 1287623, and 1288643

Recommended

20 10-0662 Issue purchase order and enter into an agreement with Oracle America, Inc. for Computer Software and Hardware Maintenance, Integration and Software Support Services for the District's Enterprise (SAP) Servers, Laboratory Information Management System (LIMS) and Disaster Recovery Servers for a period of three (3) years, in an amount not to exceed $839,923.74, Accounts 101-27000-601170, 612810, 612820, Requisition 1302101

Recommended

21 10-0665 Issue purchase order and enter into an agreement with Wiss, Janney, Elstner Associates, Inc., to Perform Annual Steel Pipe Wall Condition Assessment at the Mainstream Pumping Station, in an amount not to exceed $23,300.00, Account 101-69000-612600, Requisition 1298100

Recommended

Award Contract

22 10-0636 Authority to award Contract 10-026-11 Furnish and Deliver PVC Pipe, Valves and Fittings to Various Locations for a One (1) Year Period, to Indelco Plastics Corporation, in an amount not to exceed $46,815.03, Account 101-20000-623090

Recommended

23 **10-0650** Authority to award Contract 10-614-11, Elevator Maintenance at Various Service Areas, Groups A and C, to Mid-American Elevator Company, Inc., in an amount not to exceed $518,000.00, and Group B, to Universal Elevator Werks, in an amount not to exceed $150,000.00, Accounts 101-67000, 68000, 69000-612600, 612680, Requisitions 1286850, 1289239, 1289262, 1289963, 1291983, and 1293077

Recommended

24 **10-0651** Authority to award Contract 07-162-2S, Westdale Gardens Pumping Station & Force Main, Northwest 8A Extension A, Stickney Service Area, to Northwest General Contractors, Inc., in an amount not to exceed $1,996,570.00, Account 401-50000-645600, Requisition 1279247

Attachments: APP D 07-162-2S.pdf

Recommended

25 **10-0660** Authority to award Contract 10-925-11, Services to Perform Preventive Maintenance on Synchronous Motors at the Stickney Water Reclamation Plant, to Magnetech Industrial Services, Inc., in an amount not to exceed $160,000.00, Account 101-69000-612600, Requisition 1291906

Deleted by Executive Director

26 **10-0664** Authority to award Contract 10-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to Applied Industrial Technologies, Inc., in an amount not to exceed $30,353.76, Groups B and D to Progressive Industries, Inc., in an amount not to exceed $17,020.56, and Group C to Trane US, Inc., in an amount not to exceed $3,183.24, Account 101-20000-623270

Recommended

Increase Purchase Order/Change Order

27 **10-0613** Authority to decrease Contract 07-677-11 Overhead and Exterior Door Maintenance Services at Various Locations, to Builders Chicago Corporation, in an amount of $14,196.84, from an amount of $263,371.64 to, an amount not to exceed $249,174.80, Account 101-68000-612680, Purchase Order 5000713

Attachments: 07-677-11-CO4.pdf

Recommended

28 **10-0630** Authority to decrease purchase order for Contract 08-105-11 to Furnish and Deliver Helicopter Service for a Two-Year Period, to Len Jablon Helicopters, Inc., in an amount of $4,200.00, from an amount of $28,202.50, to an amount not to exceed $24,002.50, Account 101-16000-612330, Purchase Order 3048627

Attachments: 5.20.10 CO Len Jablen 08-105-11.pdf

Recommended

29 **10-0653** Authority to increase purchase order and amend agreement with Donnelly/Milhouse Joint Venture for professional engineering services for contract 03-822-2M, Elevator Improvement at Various District Facilities in an amount of $59,756.50, from an amount of $290,922.74 to an amount not to exceed $350,679.24, Account 201-50000-601420 and 601440, Purchase Order 3028261

Attachments: Attach 03-822-2M C.O.

Recommended

30 **10-0654** Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of $198,085.39, from an amount of $230,172,618.69, to an amount not to exceed $230,370,704.08, Account 401-50000-645650, Purchase Order 5000954

Attachments: Attach 07-220-3P C.O.

Recommended

31 **10-0661** Authority to increase Contract 04-299-2P Improvements to Aeration Batteries A, B, C, E1, and E2 at the Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen & Associates, L.L.C., in an amount of $17,698.89, from an amount of $20,613,004.29, to an amount not to exceed $20,630,703.18, Accounts 101-50000-612650, 401-50000-645650 and 645750, Purchase Order 5000831

Attachments: 04-299-2P C.O.

Recommended

Budget & Employment Committee

Authorization

32 10-0612 Authority to transfer 2010 departmental appropriations in the amount of $100,000.00 in the Corporate Fund

Attachments: 05.20.10 Board Transfer BF5.pdf

Recommended

Engineering Committee

Report

33 10-0659 Report on the status of the agreement entered into between the District and Hanson Material Service for the mining of the required "Rough Hole" for the Thornton Composite Reservoir (*Deferred from the May 6, 2010 Board Meeting*)

Attachments: Hanson Material Estimatimating Mining Costs
Thornton North Quarry Mining Progress Update

Recommended

34 10-0670 Report on change orders authorized and approved by the Director of Engineering during the month of April 2010

Attachments: 2010 C.O.S

Recommended

Industrial Waste & Water Pollution Comittee

Authorization

35 10-0609 Authority for the Board of Commissioners to Approve a Site Specific Variance from the Environmental Remediation Wastewater Ordinance for McCook Industrial Center II Site *(Deferred from the May 6, 2010 Board Meeting)*

A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that this Agenda Item be Deferred.

Aye: 7 - Frank Avila, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Cynthia M. Santos

36 10-0610 Recommendation for the Board of Commissioners to deny the request by Atotonilco #2, Inc. for the Facility Located at 1707 West 47th Street, Chicago, Illinois, for Review by the Board of Commissioners of the 2008 User Charge Liability Determination Made by the Director of Monitoring and Research - Appeal No. 10B-002

Deleted by Executive Director

Judiciary Committee

Report

37 10-0629 The General Counsel Reports on the Settlement of Workers' Compensation Claims

Attachments: Workers' Comp Settlements.PDF

Recommended

Authorization

38 10-0614 Authority to settle the Workers' Compensation Claim of David Robertson vs. MWRDGC, Case No. 10 WC 05481, Illinois Workers' Compensation Commission, in the sum of $46,247.89, Account 901-30000-601090

Recommended

39 10-0615 Authority to settle the Workers' Compensation Claim of Scott Dickinson vs. MWRDGC, Claim No. 0200004570, Illinois Workers' Compensation Commission, in the sum of $35,316.67, Account 901-30000-601090

Recommended

Maintenance & Operations Committee

Report

40 10-0668 Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of March and April 2010 *(Deferred from the May 6, 2010 Board Meeting)*

Attachments: Change Orders for March - April 2010.pdf

Recommended

Authorization

41 10-0628 Authority to enter into an Intergovernmental Agreement with the Illinois Water and Wastewater Agency Response Network ("ILWARN") to participate in an Intrastate Mutual Aid and Assistance Program

Recommended

Real Estate Development Committee

Authorization

42 **10-0618** Authority to commence statutory procedures for a 39-year lease on approximately 15.50 acres of improved District land located along the south bank of the Main Channel and west of Harlem Avenue in Chicago, Illinois, and c/k/a Main Channel Parcel Number 35.04 (*Deferred from the May 6, 2010 Board Meeting*)

Attachments: 05-20-10_Arceo Map.pdf

Recommended

43 **10-0620** Authority to grant a 1250' x 25' non-exclusive 25-year easement to the City of Des Plaines to construct, operate, maintain, repair, and remove a storm water sewer on District land located along the westerly section of Marshall Drive (extended) between Wille Road and Oakton Street in Des Plaines, Illinois, consideration shall be a nominal fee of $10.00 *(As Revised)*

Attachments: 05-20-10_City of Des Plaines Map.pdf

Recommended

44 **10-0627** Authorize and approve the issuance of a 1-year permit to South Cicero Baseball Association, Inc. for the continued use of approximately 8 acres of District land for little league baseball on the vacant westerly portion of the Stickney Water Reclamation Plant, east of Ridgeland Avenue and south of 39th Street in Stickney, Illinois, consideration shall be $10.00

Attachments: 05-20-10_South Cicero Baseball Map.pdf

Recommended

45 **10-0633** Authority to pay 2009 real estate taxes in the amount of $445,630.96 for the Metropolitan Water Reclamation District of Greater Chicago's real estate located in Will County, Illinois, Account 101-30000-667130

Recommended

46 **10-0634** Authority to pay 2009 real estate taxes in the amount of $54,456.38 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in Fulton County, Illinois, Account 101-30000-667130

Recommended

47 **10-0635** Authority to pay 2009 real estate taxes in the amount of $12,162.20 for Metropolitan Water Reclamation District of Greater Chicago's real estate located in DuPage County, Illinois, Account 101-30000-667130

Recommended by

48 10-0644 Authority to issue a 9-month permit extension to SPI Petroleum, LLC to continue to use approximately 3.78 acres of District land located at 4801 South Harlem Avenue in Forest View, Illinois; Main Channel Parcel 37.11, consideration shall be $109,582.00

Recommended

49 10-0666 Authority to amend and extend permit issued to the United States Army Corps of Engineers for an additional 6-months to construct, maintain, repair and remove warning signs on additional District land located along the east and west banks of the Chicago Sanitary & Ship Canal in Will County, Illinois, c/k/a Main Channel Parcels 18.03, 19.01 and 19.02, consideration shall be a nominal fee of $10.00

Recommended

50 10-0667 Authority to issue a 2-year permit extension to CH2M Hill, Inc. to access District land to plan and conduct soil borings, surveying and other site-related activities in connection with District Contract 05-711-3P related to the design of pipelines to transport waste water from the Lemont Water Reclamation Plant, consideration shall be a nominal fee of $10.00

Attachments: 05-20-10_CH2M Hill Map.pdf

Recommended

Stormwater Management Committee

Authorization

51 10-0658 Request for approval of methodology for conducting Watershed Management Ordinance Economic Impact Study

Recommended

Miscellaneous & New Business

Ordinance - Prevailing Wage Rate

Additional Agenda Items

52 **PWR10-001** Adoption of Prevailing Wage Act Ordinance PWR10-001 *(As revised)*

Attachments: PWR ORDINANCE 2010.pdf
PWR 10-001 BTL
PWR 10-001 Cook County PWR June, 2010
PWR 10-001 Fulton County PWR June, 2010

A motion was made by Gloria Alitto Majewski, seconded by Kathleen Therese Meany, that this Prevailing Wage Rate Ordinance be Recommended. The motion carried by the following roll call vote:

Aye: 7 - Frank Avila, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Patricia Horton, Cynthia M. Santos

53 **10-0671** Issue orders: (1) authorizing the General Counsel to negotiate with the City of Chicago for a lease on 33 acres of vacant land located at 2025 East 134th Street in Chicago and (2) authorizing the issuance of a 30-day permit to the City of Chicago's Department of General Services to conduct a Phase II environmental site investigation thereon. Consideration shall be $10.00

Attachments: 05-20-10_City of Chicago Map.pdf

Recommended

54 **10-0672** Report on the 2009 Comprehensive Annual Financial Reports of the Metropolitan Water Reclamation District of Greater Chicago and of the Metropolitan Water Reclamation District Retiree Health Care Trust and the Actuarial Valuation Report of the Retiree Health Care Benefit Plan

Recommended

55 **10-0673** Issue a purchase order and enter into an agreement with Hinshaw and Culbertson LLP for the Civil Service Board of the Metropolitan Water Reclamation District of Greater Chicago, in an amount not to exceed $40,000.00, Account 101-30000-601170 Requisition 1305895

Recommended

Approval of the Consent Agenda with the exception of Items: 25, 35, 36, and 52

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Gloria Alitto Majewski, seconded by Barbara J. McGowan. President O'Brien called for any objections. No objections were voiced. Motion carried.

Executive Session

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that an executive session be held on the Committee on Pension, Human Resources & Civil Service to discuss the discipline, performance or dismissal of specific employees or independent contractors.

Adjournment

The Committee of the Whole meeting of May 20, 2010 was adjourned at 10:50 a.m.

/s/ Jacqueline Torres
Clerk